DISTRICT IV ADVISORY BOARD AGENDA

April 7, 2010 6:30 p.m.

Alford Branch Library 3447 S Meridian

** Open House for the 119th St Project will begin at 6:00**

ORDER OF BUSINESS

Call to Order Approval of Agenda for April 7, 2010 Approval of Minutes for March 3, 2010

PUBLIC AGENDA

1. Scheduled items

No items submitted

2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. Police Report

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. Fire Report

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. Concrete Box Culvert at 31st Street South and Glenn

Carl Haas, Public Works, will present this item. The existing structure was inspected recently and was determined to be structurally deficient,. A sanitary sewer siphon under the box culvert will also be replaced.

Recommended Action: Recommend approval of the project.

6. 119th Street West Improvement, between Pawnee and Kellogg

Gary Janzen, Public Works, will present this project which will provide four through lanes on 119th and a center two-way left turn lane with landscaped medians. Left turn lanes will be provided at all four approaches to the intersection at Pawnee and traffic signals will be installed if warranted at the time of construction. Drainage improvements within the street right-of-way will be included with the project. A six foot wide sidewalk will be constructed on both sides of 119th, and the available right-of-way and medians will be landscaped.

Recommended Action: Recommend approval of the request.

7. CON2010-00013

Bill Longnecker, Planning, will present this conditional use request for outdoor vehicle and equipment sales at the Southeast corner of Seneca Avenue and 47th Street South.

Recommended Action: Recommend denial of the request.

OLD BUSINESS

8. No items submitted

BOARD AGENDA

9. <u>Updates, Issues, and Reports</u>

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

10. Adjournment

The next District IV Advisory Board meeting will be Wednesday, May 5.